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Fort Wayne School of Art.
Record of its organization,
incorp., by-laws and minutes
of the Board of Control

Fort Wayne School of Art.

Record of its organization incorporation, by-laws and minutes of the Board of Control.

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F. L. Jones & Co.	10 00
John Morris, Jr	10 00
Jas. B. Harper	10 00
E. B. Kunkle	10 00
Miss Frank Hamilton	10 00
C. F. Bicknell	10 00
A. E. Harris	10 00
R. W. T. DeWald	10 00
Dr. B. Van Sweringen	10 00
Chas. F. Pfeiffer	10 00
Pixley & Co	10 00
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H. R. Freeman	5 00
J. A. Calhoun	5 00
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Margaret M. Colerick	5 00
Rabbi Cohn	2 00

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Officers and Committees.
for 1897-98
Board of Control.

Mr. J. Ross McCulloch, Pres.
Mrs. Ellen R. Bursley, 1st. V.P.
Mrs. Minnie E. Laugherty 2nd. V.P.
Miss Merica Hoagland, Secy
Mr. H. C. Moderwell, Treas.

Mrs. Laura G. Detzer.
Mrs. Alice P. Dryer
Miss Fannie M. Finch
Mr. S. M. Mahurin.
Mr. Frank Sessions
Miss Katharine Hamilton
Mrs. [illegible] Hartman
Mrs. E. D. Mahurin
Miss Jessie Hamilton
Miss Mary Freeman.
Mrs C. R. Fairbanks.

Committee on Instructors.

Miss Jessie Hamilton,
Mr. M. S. Mahurin.
Mrs. Laura G. Detzer.

Committee on Supplies.

Miss Minch,
Mr. Sessions
Mrs. Fairbank

Committee on membership.

Miss McPhail
Mrs. M.R. Lloyd,
Mrs. A.P. Onyet.
Mrs. May Fisher
Miss Mary Freeman
Mrs. A.L. Lumbard
Mrs. S.F. Morgan
Mrs. E. P. Myers.
Mrs. A. Felts,
Miss Alice Lorane

Preliminary meetings.

Incorporation articles.

Articles of Incorporation of the Fort Wayne School of Art.
Recorded at Fort Wayne
Recorded at Indianapolis.

Act. Sec. 4615.

We the undersigned do hereby associate ourselves together into a corporation under an act entitled "An act of the Incorporation of Societies not for pecuniary profit etc." as provided for under section 4615 Revised statutes of Indiana for 1894.

Article I.

Name.

The name of this Corporation shall be "The Fort Wayne School of Art".

Article II.

Object.

The object of this association is the establishment and maintenance of a school for instruction in drawing, painting, modeling, designing and all related forms of artistic expression.

Article III.

Government

The school shall be governed by a Board of Control which shall have the entire direction and management of all the concerns of the school during its term of office and shall be responsible to the Association for the maintenance of

Article III (Continued.)

of its classes and for the advancement of the Association. It shall be composed of fifteen Officers, one third of whom shall be actual workers in one or more of the lines of art of the prescribed School course.

By-Laws.

Article I.

Officers; Section I. Officers: The officers of the Association shall be a president, two Vice presidents and twelve others of whom one shall be a treasurer, one Corresponding Secretary and one Recording Secretary all of whom shall constitute a Board of Control.

Term of office, How elected and appointed, Vacancies, absence,

Section II. The Bd. of Control shall hold office for one year, or until the organization of the new Board is completed, and shall be elected in the following manner: At the Annual Meeting, the Association shall elect a President, two Vice Presidents and five others. The eight members so elected shall organize within ten days and proceed to elect seven others. The President shall appoint from the Board of Control a Recording Sec'y, a Corresponding Secretary and a Treasurer. The Board shall have power to fill all vacancies that may occur in its number. Absence from three consecutive meetings without satisfactory excuse shall be construed as a withdrawal

Art. I. Sec. II. (Continued

Voting. All voting shall be done by ballot, a majority vote to elect. The inspectors shall count the vote and announce the result without retiring. If no candidate shall have received a majority, another vote shall be taken and the balloting proceed until a result be reached. At the Annual Meeting, the President shall appoint three inspectors of election, from members not on the Board of Control, to receive and count the votes.

Inspectors of election to be appointed

Dues. Section III. Dues. There shall be an annual membership fee of two dollars for school support. and the Board of Control shall establish such terms of tuition in the several classes as it deems requisite. Announcement of terms of tuition shall be made at the Annual Meeting.

Quorum, Association, Board, Committees. Section IV. Quorum: One tenth of the members of the Association shall constitute a quorum at the Annual meeting. A majority of the Board of Control shall constitute a quorum at all meetings. The chairman and one member shall constitute a quorum of all committees.

Article I. continued.

Annual Meeting. Section V. Meeting: An Annual Meeting shall be held on the Evening of the last Tuesday in April at eight o'clock. The Board of Control shall meet once in each month from October to May for the transaction of business. This meeting shall be held at (~~8 o'clock P.M.~~) (7:45 P.M.) (on the second Friday of each month.) The President or any three officers may call a special meeting of the Board of Control at any time.

Bd. of Control, meetings.

Special Meetings.

Duties of Officers. Section VI. Duties: The duties of the Officers shall be such as usually pertain to their Office. The President and Vice Presidents shall be ex-officio members of all Committees. The President shall present at the Annual Meeting an address giving a general statement of the condition of the School and propose such measures as he deems expedient for its welfare and prosperity.

President's annual address.

Com. on Instructors Section VII. Committees: The President shall appoint a committee of three from the Board of Control upon Choice of Instructors. The Board of Control shall elect five from the Association upon Exhibition.

Exhibition Committee.

Article I. Section VII. (continued)

Finance Committee Elected.

The Treasurer shall nominate four persons, the two having the larger number of the votes of the Board of Control shall constitute with the Treasurer, a Committee on Finance.

Com. of Supplies.

The President shall appoint from the Board of Control three to constitute a Committee on Supplies.

Membership Com.

The President shall appoint ten from the Association to constitute a Committee on membership.

Bulletin

Section VIII. A weekly bulletin of the proceedings of all departments of the school shall be conspicuously posted.

Amendments.

Section IX. These By-Laws may be amended at any meeting of the Association by a two thirds vote of the members present. No amendment shall be acted upon unless it shall have been submitted in writing to the Board of Control and have been posted on the bulletin two weeks previous to such meeting.

July 17, 1897. The first meeting of the Board of Control of the Fort Wayne School of Art was held Saturday evening, July 17, 1897 in the parlor of the Y. W. C. A. - 51 West Berry St. -, the President, Mr. J. Ross McCulloch, in the chair and Mesdames A. J. Detzer, A. S. Lafferty, E. R. Dwyer, Miss Fanny Innick and Mr. Mahurin being present. At the request of the Chairman Miss Innick acted as secretary during the meeting.

Nominations

The business before the meeting was the election of seven additional members to serve on the Board of Control. The informal ballot brought the names of Mesdames Fairbank, Lumbard, Harlman, Mahurin, Fells, Misses K. Hamilton, Hoagland, Beatrice M. Freeman, Messrs Sessions, Lightfoot and Moderwell before the Committee.

Election of seven members of Bd. of Control

The balloting resulted in the election of Mrs. Clark Fairbank, Mr. Frank Sessions, Miss K. Hamilton, Miss M. Hoagland, Mrs. M. S. Mahurin and Mr. H. C. Moderwell. Mrs. Dwyer moved that the present secretary

continue to serve in that office till the permanent secretary be appointed. This was seconded and carried.

The meeting then adjourned.

Respectfully submitted.
Fanny M. Mich.
Secy. pro tem.

Approved Sept. 13 1897.

Sept. 13.

The Board of Control of the Fort Wayne School of Art met in the parlor of the Y. W. C. A. Monday evening, Sept. 13. Mr. J. Ross McCulloch, the president, presided. The following members were present: Mrs. Fairbank, Mrs. Langsdale, Mr. Moderwell, Mr. Mahurin, Miss Mich, Mrs. Hartman, Mr. Sessions Miss Freeman and Miss Hoagland Article III was first discussed in order that the Board of Control might

meet its requirement. It was decided that "~~working members~~ actual workers" were not limited to those in the School of Art.

Time of meeting fixed for 7:45 P.M. on the 2nd. Friday of each month

After discussing the time of meeting, Mr. Moderwell's motion that the Board meet regularly on the 2nd. Friday each month, was carried. 7:45 was the hour decided upon. Mr. McCulloch thought he could secure, free of charge a room in the Fort Wayne Club as the place of meeting. Mrs. Fairbank moved that the Club house be the place for holding future Board meetings. Carried. The President and Secretary were instructed to draw up an "order of business."

Miss Orrick, Chairman of committee on supplies reported Miss Margaret Hamilton's willingness to advance the funds necessary for the first purchase of supplies. The Board expressed its appreciation of this offer. Acting upon the secretary's suggestion several members of the Board of Control paid their membership dues for the coming year to the treasurer, Mrs.

Finance Com. Elected.

Annual dues payable Oct. 1.

Articles of Incorp. and By-Laws to be printed.

Moderwell. In accordance with with Article I. Sec. VII, the Trustees named Miss McPhail, Mr. Sessions Miss Hoagland and Mr. Mahurin. From the names thus presented, the Board elected Miss McPhail and Mr. Sessions to serve with Mr. Moderwell as a Finance Committee. It was decided that the annual dues shall be payable for one year, beginning October 1. 1897. and that the Finance committee proceed at once to print 500 copies of the Articles of Incorporation and By-Laws and to send them with notice of membership fees being due to the membership ~~Committee~~ Miss McPhail, Chmn. of the membership Committee reported progress.

The Board requested the committee to personally solicit memberships and endeavor in a short time to secure the requisite 300 members.

The Chairman of the Committee on Instructions being absent from the city

it was decided to hold a special meeting of the Board, as soon as that committee was ready to report, in order that the school might be promptly and thoroughly advertised. Mr. Moderwell and Mr. Sessions were appointed a committee on incorporation with power to act. It was announced that the incorporation papers were at the Hamilton National Bank so that signatures might be acknowledged by a notary.

Committee on Incorporation

The secretary was authorized to purchase a record book for the minutes of the Board of Control. Upon motion of Miss Mitch, the Board adjourned to meet in special session at the call of the President.

Minnie Hoagland,
Recording Secretary.

Approved
Oct. 6. 1897

N.B.
For minutes of Oct. 6.
see page 19.

(See Page 19. for meeting of Oct. 6.)

1897
Nov. 1.
Special meeting.

A special meeting of the Board of Control of the Fort Wayne School of Art was held at the Ft. Wayne Club, Monday evening Nov. 1. The president presided. The following members were present: Mr. McCulloch, Mrs. Burdsley, Mrs. Hartman, Mr. Moderwell, Mr. Sessions, Mrs Mahurin, Miss Winch, Miss Jessie Hamilton, and Miss Katharine Hamilton.

No reply from Mr. Forsyth artist,

The minutes of the last meeting were read and approved. Miss Jessie Hamilton reported that she had sent Mr. Forsyth three letters and a telegram but had received no answer, she advised sending two members of the Board to Chicago to hunt a teacher in case Mr. Forsyth did not come.

Teacher from Chicago proposed.

Mrs Burdsley moved that as the Misses Hamilton intended going to Chicago, they be authorized to see what teacher in Chicago could be procured and what salary would be necessary. The motion was carried. Miss Hamilton was also directed to write to Mr. Forsyth once more and to Mr. French to ask for names of possible teachers.

Miss McPhail reported through Mr. Sessions that in a short time, she would send lists of the members of the society to the Board of Control and membership Committee.

Mrs. Dwyer resigned

Mrs. Dwyer's resignation was read, Mrs Burley moved that it be accepted with regret. The motion was carried.
The meeting adjourned.

Katharine Hamilton
Cor. Secy.

Oct. 6. special meeting

A special meeting of the Board of Control of the Ft. Wayne School of Art was held at the Ft Wayne Club, Wednesday evening, Oct. 6. The president presided. The following members were present: Mr. Wm. Cullech, Miss Winch, Mrs. Harlman, Mr. Moderwell, Mrs. Fairbank, Mr. Sessions, Miss Jessie Hamilton and Miss Katharine Hamilton. It was decided that Mrs. Dwyer's resignation made a quorum of the number present.
The minutes of the last meeting were read and approved.

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Articles
Incorp.
dend.

Mr. Moderwell reported that the articles of Incorporation had been sent to Indianapolis but had been returned as more signatures were needed, and the place of business must be designated. One dollar had been sent on but seven were required. The necessary changes were made and Mr. Moderwell was directed to send the rest of the money

Mr. Sessions read the report of Miss McPhail, Chairman of the membership committee: The Committee had prepared a circular, setting forth the purpose of the society, asking for co-operation. The President decided that the Committee had power to act.

eacher
f mechan.
rawing.

Mr. Sessions reported that Mr. Ed. Taylor thought of applying for the position of teacher of mechanical drawing. It was thought best to engage some one from Fort Wayne eventually, but that nothing had better be done about that branch at present.

Miss Jessie Hamilton, Chairman of the Committee on instruction reported that the Committee thought it would be best

to unite to Mr. Forsythe, that nothing definite had been decided, but that the Board would like to know whether he could come, and in case he was engaged whether he could recommend a competent teacher to be under him, and also to ask what ~~should~~ a teacher could be engaged for. Miss Hamilton was directed to write such a letter.

The meeting adjourned, to meet at the call of the Secy after a reply from Mr. Forsythe should have been received.

Katharine Hamilton,
Cor. Secy.

Approved Nov. 1.

N.B.
For minutes of November 1. see page 18.

Nov. 6 special meeting.

On November 6, a special meeting of the Board of Control of the Fort Wayne School of Art was held at the Ft. Wayne Club. In the absence of the President, Mrs Burdley, 1st. V.P. presided.

There were present: Mrs. Lamperty, Mrs. Fairbank, Miss Finch, Mrs. Hartman, Mr. and Mrs. Mahurin, Mr. Moderwell, Miss Jessie Hamilton and Miss Hoagland.

Letters from Mr. Forsythe and Mr. French.

The minutes were read and approved. Letters from Mr. Forsythe and Mr. French were read by Miss Jessie Hamilton, Chairman, Committee on Instructors.

The first, from Mr. Forsythe, was somewhat indefinite, hinting at a possibility of the writer becoming a resident teacher, though he was uncertain as to his arrangements for his Indianapolis school.

Mr. French advised a personal interview with prospective teachers in Chicago.

Miss Jessie Hamilton was asked to correspond further with Mr. Forsyth, ascertain his terms and decision in regard to coming, if this was not satisfactory, she was asked

to inform herself regarding other instructors and to be ready to report at a called meeting. It was decided to open the School of Art, if satisfactory arrangements can be made regarding an instructor, as soon as practical after the first of January and to call from January to May, one term.

School to be opened Jany 1898.

The Board then adjourned.

Merica Hoagland
Rec. Secy.

Approved
Dec. 10/97.

Dec. 10. Reg. meeting.

Dec. 10. 1897 the regular meeting of the Board of Control of the Ft. Wayne School of Art was held at the Fort Wayne Club.

In the absence of the Pres. 1st. and 2nd. V.P., the secy called the meeting to order and Mr. Moderwell was chosen chairman. The minutes of the November meeting were read, corrected and approved.

Mrs. Delzer resigned.

The resignation of Mrs. Delzer was read

Dec. 10. 1897. (continued)

Nominations for two vacancies

It was decided to fill the two vacancies in the Board of Control and to nominate by informal ballot. This brought the names of Miss McPhail, Miss Freeman and Mrs. Felts before the Board which

Election.

elected Miss MacPhail and Miss Freeman to serve on the Board of Control. Miss Jessie Hamilton, Chmn of the Com. to secure an instructor reported that Mr. Forsyche asked $125 per month and that his coming ~~expense~~ at that price was uncertain. She further reported a visit to Chicago where at the Art Institute, they were given the names of several artists who might be secured for Ft. Wayne.

The call upon Miss Otilla Hellenbeck proved the most satisfactory. She expressed herself willing to accommodate herself to the income of the school and since she was highly recommended as an artist and teacher, the Committee reported in favor of engaging her. The report was approved and accepted.

Com. on Instructors report in favor of securing Miss Otilla Hellenbeck.

Board voted to engage Miss Hellenslebru if possible

Upon motion of Mr. Sessions, seconded by Miss Minch, it was unanimously voted to secure if possible, Miss Hellenslebru's services. The Committee on Instruction was authorized to communicate with Miss Hellenslebru and offer her $30 per month for six months and to ask her to be ready to open the school by January 5, and to furnish suggestions as to supplies needed. The Committee was also instructed to inform Miss Hellenslebru that as soon as the number of pupils warranted it, her salary would be increased.

Lesson days and evenings

It was decided to have the studies open for instruction, Mondays, Wednesdays and Fridays, during the day, and on Tuesday and Thursday evenings, to observe Saturdays for children's classes as far as possible.

Term fixed.

The term was fixed from January to June.

The following were the prices agreed upon:

Dec. 10. 1897 (Continued)

Prices.

Prices fixed for classes.

Day Classes;

Adults: 1 lesson a week, $10.00 per term.
2 lessons a week, $18.00 per term.
3 lessons a week, $25.00 per term.

Children: 1 lesson a week, $6.00 per term.
2 lessons a week, $10.00 per term.

Evening Classes;

1 lesson a week $6.00 per term.
2 lessons a week, $10.00 per term.

Janiy 14/98 Single lessons 75¢ each
Janiy 14/98 Sketch class $2.00 per term of 20 weeks.
Janiy 14/98 6 lessons a week for 10 wks. $25
Janiy 28/98 5 lessons a week for 10 wks $21.—

It was decided to give lessons to some one who might be willing to open the studio and be on hand during the day when no instruction was being given

Com. on Supplies to fit studio with necessary supplies.

Miss Mich, the chairman of the Committee on supplies was asked to hire a carpenter and fit the studio with the necessary supplies and to provide drawers for keeping them.

It was decided that all pupils should provide themselves with easels and boards, the school to furnish them at cost, if desired. (Revoked Jany 14/98)

School to be advertised

The Finance Committee was instructed to advertise in the daily papers, also in some of the out-of-town papers, the Recording Secy to furnish the Committee with the necessary information.

It was decided to open the studio at stated hours for registration, one week prior to the opening of the school.

Respectfully submitted,
Jany 14/98 Mercia Hoagland
Rec. Secy.

School to be opened Jany 11/98

The date of the opening of the School was postponed to January 11. Members of the Bd. were appointed to look after the registration of pupils Jany 3-8

Regular Meeting Jany 14/98.

January 14, 1898, the regular meeting of the Board of Control of the Ft. Wayne School of Art was held at 7:15 at the Fort Wayne Club. In the absence of the Pres. the 1st. V.P. Mrs. Dunlevy presided. The minutes of the previous meeting were read and approved.

Miss Hellenslebn meets the Board.

Miss Hellenslebn, the instructor in the School of Art met the Board and reported ten or twelve pupils as having entered the school, that she had found it necessary to change the time of instruction to Tuesday, Thursday and Saturday for day classes; Monday and Wednesday evenings for night classes.

Change in time for classes.

Out of town papers.

The Finance Committee reported that it had advertised in 13 out-of town papers as follows: Portland Decatur, Bluffton, Hartford City, Van Wert, Angola, Kendallville, Huntington, Wabash, Warsaw, Columbia City Auburn; also in Fort Ft. Wayne Daily papers, display and local advertisements.

Miss Hamilton was appointed a

Committee of one to secure some one to keep the studio open three days in the week: if necessary to secure two for this service, each is to receive the lesson a week free of charge.

Sketch class to be organized.

Miss Hellenbleck reported that she wished to organize a sketch class from 4:15 to 5:15 ~~through~~ day, pupils to work in whatever medium they chose. Acting upon her advice, the Board decided to ask $2.00 per term of twenty weeks for this class.

(See page 27.)

It was decided ~~that~~ to rescind the decision of Dec. 10, in regard to the pupils furnishing their own easels and boards and that the School should furnish new easels and the requisite boards.

School to furnish easels &c.

Mr. Sessions reported that the cost of a chest of drawers, the design of which he had drawn, would amount to $13.00

It was decided not to expend money in this at present, Miss Hellenbleck asked for a set of pigeon holes which Miss Hoagland offered to loan. The offer was accepted. Miss Hellenbleck

January 24/98 continued.

casts. Miss Hellenstein asked that the school be supplied with at least eight casts.

The Committee on supplies was asked to secure a price on these and the blocks

Still life supplies. Miss Hellenstein was allowed three dollars for supplies for still life drawing.

~~The~~ Board decided to ask $25 for six lessons per week for ten weeks;

Single lessons. also to charge 75¢ for single lessons whether taken by regular or irregular pupils.

It was decided that teachers desiring to be instructed in school work could be accomodated on regular class nights.

Miss H. to meet Prof. Study. It was arranged that Miss MacPhail was to take Miss Hellenstein to Prof. Study, so that he might interest ~~himself~~ the teachers of the Public Schools in such work. The Board then adjourned.

There were present at this meeting: Mrs Bursley, Miss Katharine Hamilton Miss Freeman, Dr. Moderwell, Mr Sessions, Miss Finch, Miss McPhail Mr & Mrs. Mahurin, Miss Hoagland.

Merica Hoagland. Rec. Secy.

Jan. 27. A special meeting of the Bd. of Control of the Fort Wayne School of Art was held Jan. 27, 1898 The reports from the School was quite encouraging The Committee on Supplies was authorized to purchase 8 easels and a set of pigeon holes also to attend to repairing and cleaning of the studio. Upon Mrs. Laufertys motion, it was decided that for this year's term the charges would be pro rata for the lessons given.

The treasurer was authorized to pay Miss Hellensleben's salary of $30 - on Feby first and the first of the month thereafter during her term of service.

A list of casts was recommended by Miss Hellensleben and the Board authorized the supply committee to purchase them - price $28.73. packing $1.92

The Committee on printing was instructed to embody Articles of incorporation, By laws, names of Officers and patrons of the school, also prices & hours for instruction in pamphlet form for distribution, also to have printed, business cards & placards

containing school announcements and to have prepared by a sign painter an appropriate sign to be hung outside of the School of Art Studio.
The Board then adjourned.
Monica Hoagland
Secy.

The regular meeting of the Bd. of Control of the Ft. Wayne School of Art was held Feby 11. The motion was made to suspend the rules so that the Board might proceed to business, carried.
Upon motion of Mrs. Burley, it was decided that the names of members present be regularly recorded and read. ~~The motion was car~~
The Supplies Committee was instructed to demand immediate shipping of such casts as are ready and others to follow as rapidly as possible.
The meeting adjourned
~~Monica H~~

The regular meeting of the Board of Control of the Fort-Wayne School of Art met at the Club Friday, March - Those present were: Mrs Mahurin, Mrs Fairbanks, Mrs Hartman, Mr Sessions, Miss Mc Phail, Miss Freeman and Miss Hamilton.

There was not a quorum, but the rules were set aside, and Mr Sessions was called to the chair.

Miss Hallensleben sent word that she would like to have a sketch class on the days when she was not required to be at the Studio. On Mrs Fairbank's motion it was decided that she could have such a class, but she enroll the pupils as members of the Art School, and register the amount of money received.

Miss H. also asked for information as to the price of lessons in the children's class. It was decided that all children in the Saturday morning class were to pay $1e-

Katharine Hamilton
Secy pro tem

Miss Bertha Jackson faithfulness & efficiency as assistant in the school was reported

Postponed meeting Apr. 15

Apr. 8 the Bd. of Control of the Fort Wayne School of Art held its last regular meeting of the year. A satisfactory report of the school's progress was made. Arrangements were made for the Annual Meeting April 26. The several Committees were requested to send items for the President's Address. The Secy to give notice of the Bd. meeting by Apr. 20.

Printed postals notices of meeting to be sent out.

It was decided to have an exhibit of the school work at the annual meeting. X

Committee to arrange for annual meeting

Miss K. Hamilton was appointed a com. of one to arrange for normal school for teachers next yr. The purchase of a second hand skeleton from the Medical school was discussed.

Miss Agnes Hamilton
Miss Lillie Beaty
Mrs J. E. Ellison
X

It was decided that if the funds warranted it an additional sum not to exceed $20- per mo. was to be pd. Miss Kellenberger at the close of the school term. It was decided that if enough pupils registered that an extra short summer term of school be held for out of door work. June 11 – July 11. Terms $5.00

Minnie A. Hoagland, Secy.

Report of Annual Meeting.

April 26. 1898, the School of Art held its first annual meeting in the Studio. The meeting was called to order by the president. The president then read his address, presenting condition of the school and the work of the various committees. He also reported that $5-0 was in the treasury.
The president was unanimously reelected, also the following members of the Board of Control: Misses Mc Phail, Hoagland, Freeman, and Messrs Moderwell and Dessions.
The meeting then adjourned.
After the annual meeting, a meeting was called by the newly elected members of the Board, and the following members were elected: Mr & Mrs Mahurin, Mrs Fairbanks, Mrs Harbman, Misses Winch, K. & J. Hamilton, Mrs Bursley and Mrs Lauferty.

A special meeting of the Board of Control was held September 1898. In the absence from the city of Mr McCulloch, Mrs Bursley, 1st Vice President, presided.
It was decided to open the School of Art Oct. 11, Miss Hallusleben, the teacher, agreeing to return for that date.
It was decided to advertise in the local papers — the printing committee to run the advertisement to the best advantage. Announcements in the form of a circular letter were to be sent to the patrons, and past and prospective pupils. The treasurer was asked to remind the patrons that their annual membership fees were due, and to make an effort to secure the fees not paid last year.
The Board decided to ask Miss Jackson to give regular services as assistant in the studio, for which she was to receive, in addition to her instruction, ten dollars per month.
Mrs Bursley was asked to make the arrangements with Miss Jackson. Two terms of the School were decided upon.
There being no further business the Board adjourned.

Merica Hoagland
Secretary.

November 4th 1898. The Board of Control met this evening. There were present, Mrs Bursley, Mrs Hartman, Miss McPhail Mr Sessions and Miss Hamilton. It was reported that the teachers of the Public Schools would not be able to take more than one lesson a week, as they were too busy. The course for Normal work consists of twenty four lessons, and can not be finished in one term.
The resignation of Mrs Lafferty and Mrs Shoaff from the number of patrons was reported. Mrs Green wished to resign, but was persuaded to remain, on the understanding that she was not to be asked to pay the sum of $2:00 unless it was greatly needed.

Katherine Hamilton. Sec. pro tem

The regular meeting of the Board of Control was held Dec. 16. In the absence of the president Mrs Bursley presided. The treasurer reported that $30.66 was in the treasury. Twenty five dues had been paid. Miss Hamilton brought $27 from Miss Hallensleben It was decided that the Christmas vacation should begin Dec. 21 and end Jan. 3. Miss Hamilton was instructed to inform Miss Hallensleben of this. Mrs Williams resignation from the Board was read and accepted. Miss Hoagland resigned her office as secretary, and Miss Hamilton was appointed in her place.

Katherine Hamilton Sec.

Jan. 1899. The regular meeting of the Board was held. A communication from Miss Hallensleben's physician was read, saying that she was too ill to return to work at present. It was decided to ask Miss Jackson to take charge of the classes until Miss Hallensleben's return, and in this way to keep the school open.

Feb. 18. 1899. The regular meeting of the Board of Control was held today. There were present Mrs Bursley, Mrs Mahurin, Misses McPhail, Freeman, Hoagland and Hamilton, and Mr Woderwell. The treasurer reported that $5-0 was due, and $35 was in the treasury. Mrs Cooper, Mrs Rogers, Miss Chase and Mrs Jacobs sent word that they did not wish to pay their dues unless it was necessary. Miss Hallensleben asked permission to advertise the school by placing sketches with announcements of the work in the different stores. She was directed to use her own judgment in the matter.

It was decided to pay Miss Jackson $5.00 for the care of the studio during Miss Hallensleben's illness.

It was reported that the Gazette had printed a sketch by a pupil of the school, and an article by Miss Winch. For the former the Board paid $2.70

Katherine Hamilton Sec.

March 1899. The regular meeting of the Board was held today - Present Mrs Moderwell, Mrs Fairbanks, Mr McCulloch, Misses Winch and Hamilton.
The treasurer reported that there was $14 in the treasury, and that $82.11 was due the School.
It was decided to pay Miss Jackson immediately what was due her. The secretary was directed to write to the chairman of the finance Committee to see if she could not collect something from the patrons.
It was decided to advertise in the papers if possible
It was reported that $3.00 was due the Gazette

Katherine Hamilton. Sec.

April 1899. The regular meeting of the Board of Control was held today. Present Mr McCulloch, Mrs Bunsley, Misses McPhail, Winch and Hamilton -
The Romans Club League sent a communication to the Board, which was read. They said they understood that the School expected to be given a lot for the studio, and they asked whether the School would be willing to turn this over to the League in case a building for a Club House was built thereon containing apartments suitable for the work of the School, the School to receive shares according to the value of the lot. It was decided to reply that the school was not in a position to

consider the proposal. Miss Winch offered to visit delinquent patrons, and the secretary was directed to ask Mr Modenwell to furnish Miss Winch with a list of such names. The secretary was directed to ask Mrs Hallensleben to send Mr McCulloch an account of the school for his report; also Mr Modenwell to send a report of the schools finances for the year.
Mrs Mae Fisher and Mrs P. A. Randall were unanimously elected to fill vacancies on the Board.

Katherine Hamilton Sec.

See Page 45 A meeting of the Board of Control of the School of Art was held at the Randall Hotel, Oct. 13. Present Mrs Bursley, Randall, Fairbank, Fisher, Mahurin, Misses Winch & Hamilton, Dr Bulson & Mr Mahurin.
The minutes of the last meeting were read and approved. Dr Bulson announced that the object of the meeting was to discuss advertisements and the announcements to be sent out. The circular was discussed and the announcement read and approved. Dr Bulson said that 1000 circulars would cost about $15; and it was decided to order that number. Dr Bulson suggested that it might be possible to have an exhibition of the school work in connection with Mr Poullin's exhibition under the Society of Artists in November. Mrs Fairbank and Bursley thought it would be possible. Dr Bulson thought it would be advisable for the Board to visit the school, and later to give a reception.
Mrs Bursley moved that Miss Jackson be given a ~~reception~~ scholarship on the understanding that she would help in the work of the school if necessary.

The motion was carried. Mrs Bursley reported that Mr Study had been willing to have announcements of the normal work sent to the principals of the Public Schools, and that Dr Bulson's typewriter had sent out eighteen very pretty notices. Dr Bulson asked for instructions on advertising. He said that he proposed to put a notice of the opening of the school in the Sunday papers, to have an advertisement for a week in the daily papers, and to advertise once or twice in outside papers. Miss Winch moved that the Committee on advertising use its own judgment. Carried.

Katherine Hamilton, Secretary.

September 29, 1899. A special meeting of the Board of Control of the Art School was held in the Randall Hotel. Mrs Burnley presided. It was moved, seconded and adopted that the Normal School work be continued at the School.

It was moved, seconded and adopted that the Normal Classes receive instruction on Wednesday and Friday evenings and Saturday afternoon.

Mr Modenwell, Mrs Randall and Dr Bulson were appointed a committee on printing; they were requested to attend to all advertising, to the preparation, printing and distribution of circulars announcing classes, etc.

It was moved and seconded that Mr McCulloch's resignation as president of the Board be accepted, and that the expression of regret and sorrow of the other members of the Board at the necessity which compelled his withdrawal, and thanks for the help and decided interest always manifested in the progress of the school, be spread upon the minutes of the meeting. Universally carried.

To the office made vacant by the resignation of Mr J. P. McCulloch Dr Bulson was elected. The vacancy in the Board made by Dr Bulson's acceptance of the office of president was filled by the appointment of Mr Jno. P. McCulloch.

Motion was made to ask Mr Shidy's permission to send notices to every principal.

[Oct. 13. See Page 42]

The regular meeting of the Board of Control met at the Randall Hotel Nov. 6. 1899. There were present Mrs Fisher, Mrs Fairbank Mrs Randall, Mrs Bursley, Mrs Mahurin, the Misses Winch, McPhail and Hamilton, and Messrs Mahurin and Moderwell, and Dr Bulson.

Dr Bulson reported paying bills for advertising to the amount of $6.91. The bill for the books that had been distributed amounted to $18.75. The Journal bill for advertising was $5.46.

These bills were approved.

The treasurer reported that he had $83.63 on hand.

Mrs Bursley donated $.36 in stamps.

Dr Bulson offered to donate a stove to the school. The offer was gratefully accepted.

It was reported that there were thirty pupils in the school.

Miss Winch was appointed a committee of one to collect the dues from the patrons.

The meeting adjourned to the second Friday in December.

The annual meeting of the Fort Wayne School of Art was held April 13. 1900. The President presented the work of the past year, and showed that the school was in a flourishing condition both as regarded work and finances.
The treasurer reported that $ had been received and expended.
The election of officers took place, and the following were elected: Dr Pulson, president; Mrs Fairfield, Mahurin Bursley, Fisher and Randall, and Misses McPhail and Urich members of the Board.
The President suggested the formation of a society in connection with the School. There was much discussion on the subject; it was moved that it was the opinion of the School that it was desirable to extend the work of the school in the direction of exhibitions etc. and the Board was asked to act upon this as soon as possible. It was carried. The meeting adjourned.
The new officers met after the adjournment, and elected as the other members of the Board: Mrs Woodworth, Miss Colerick, Misses K. and J. Hamilton and Messrs Mahurin and Calhoun. Mrs Bursley was made 1st V. President; Mrs Fairbank 2nd V. President, and Miss Hamilton Secretary and Treasurer.

The Board of Control of the Fort Wayne School of Art met Monday Evening Sept. 17. 1900 at the home of Dr Bulson. There were present — the president; Dr Bulson, Mrs Fisher, Mrs Woodworth, Mrs Randall, Miss Colerick, Miss McPhail, Mr Calhoun, Mr Mahurin and Mrs Fairbank. The sec'y, Miss Hamilton, being absent, on motion of Miss McPhail, Mrs Fairbank was appointed sec'y pro tem.
The minutes of the previous meeting were read and approved.
The president announced that the first business would be the election of a vice president to fill the vacancy caused by the death of Mrs Bursley. Miss McPhail moved that the by-law relating to the election of officers be suspended for this meeting. This motion was seconded and carried unanimously. The names of Mrs Woodworth and Mrs Fisher were placed in nomination. Mr Calhoun was appointed teller and announced the election of Mrs Woodworth. The president suggested that the vacant place on the Board, caused by the election of Mrs Woodworth to the vice presidency, be filled at once. The names of Mrs S. M. Foster and Mrs Lombard were proposed. A ballot was taken, resulting in the election of Mrs Foster. The president then named Mrs Foster a member of the finance Committee. Dr Bulson reported that he had appointed himself a committee of one to secure an assembly room for the lectures, and he was pleased to state that he had been granted the use of the lecture room of the First Presbyterian Church for that purpose. The room was given without cost, except that of lighting and heating, and the services of janitor. Mrs Woodworth reported for the Entertainment Committee that Mr French of the Art Institute of Chicago had

been secured for Nov. 13. at a cost of $50. Mrs Robertson was engaged for the lecture in Feby – she being paid $15. No further engagements had been made – Although the Committee was in correspondence with Miss Caulfield and hoped to secure her for $60 & her entertainment. It was suggested that the com. ascertain if any desirable Eastern lecturers had any western dates, so that they might be secured at a reasonable figure. The pres. reported for the com. on Catalogue – that the cost of the catalogues would be $20 – There had been paid for advertising Sentinel $3 – Journal $2.50 – Daily News $2.50 – The president announced that he received 44 acceptances to the announcements sent out. This was followed by an informal talk on the subject of the Exhibition. It was thought best if possible to hold the Exhibit the first week in Dec. Nothing definite was decided, but the Committee were asked to correspond with a number of Artists and dealers – get their prices and plans etc – Mrs Randall reported the need of an arc light in the Studio. Dr Bulson took the matter in hand and said he would report at the next meeting. Mrs Fairbank suggested that some action be taken in matter of the death of Mrs Bunsley. The president said that he had sent, in behalf of the School of Art a flower piece costing $4.50 On motion of Mrs Woodworth a committee to draw up suitable resolutions was appointed by the president. This com. consisted of Mrs Fairbank, Mrs Fisher & Mr Mahurin.

The meeting then adjourned.

Respectfully submitted
C. R. Fairbank
Sec'y pro tem.

The Board of Control of the Fort Wayne School of Art met Friday evening, November 9th, 1900, at the home of Dr. Bulson. There were present Dr. Bulson, Mrs. Foster, Mrs. Randall, Mrs. Fairbanks, Miss Winch, Mrs. Mahurin and Miss Hamilton. The minutes of the last meeting were read and approved. The subject of the lectures was discussed. It was reported that no lecturers beside Mr. French Mrs. Robinson and Miss Caulfield had been engaged. Miss Breed of Boston was well spoken of, but she would want $25 and expenses. It was thought that this would be too expensive. It was decided to write to ask if she had no western dates so that she could stop here on her way, as we could not afford to bring her on. It was reported that that an electric light was almost necessary for the school. Dr. Bulson thought that it would be very expensive, that the light alone would cost about $11.80, and the cost per month would be about $4.80. This would be far more than was paid for oil. Miss Winch moved that Dr. Bulson see what it would be put in for, and if the entire cost did not exceed $25 that it be put in. This was seconded and carried. The treasurer reported that there was $246.61 on hand, that 24 dues had not been paid. About $50 had been paid for tuition, and $200 more was due. Mrs. Fairbanks read the report of the Committee on Resolutions on the death of Mrs. Bursley, and reported that a copy had been forwarded to the family. It was moved

seconded and carried that these resolutions be placed on record as part of the Minutes.

Report of Committee on Resolutions of the Fort Wayne School of Art.

The Committee on Resolutions regarding the death of our vice president Mrs. Ellen R. Bursley wish to put on record a few lines touching the life and character of our late beloved Associate. In the death of this noble woman, we feel that the School of Art has sustained an irreparable loss. As a charter member of the Board of Control, her enthusiasm and cheerful spirit ever encouraged us in our work. Her absence will be deeply mourned and her memory always cherished and honored. Mrs. Bursley was not only a lover of home, friends, literature and art but a tower of strength in all matters pertaining to humanity's work. Her influence has been far reaching for whatever is good, and many have found life better worth the living for her friendship and inspiring sympathy.

"Death hath no sting and the grave hath no victory"
She has only gone before to the Spirit Plane where we may meet her as we have met her here with tender hands and loving hearts.

"She is not dead, she doth not sleep!
She hath awakened from the dream of life."

Mrs. Clark Fairbank, Mr. M. S. Malmrin, Committee
Mrs. Max B. Fisher, Fort Wayne October 16, 1900.

Dr. Bulson reported that, when Miss Hallinsleben was in New York, she had been instructed to get as many good eastern artists as possible to send pictures here for an exhibition. She had been told to get as many as possible for $50. She engaged twelve pictures, and thought that the expenses would not exceed $30., exclusive of freight. The Art Institute Exhibition would cost $25. besides the expense of the packer, the freight and the insurance. This would be very expensive. Mr. Randall offered to bring very good American pictures, as many Eastern ones as possible, if we would have him. He would come December 3rd to 7th. We would pay for the transportation on the oil paintings amounting to $40 or less, the hall light and 00 forth. The expenses for both exhibitions would probably be about $110. It was moved and carried not to have the pictures Miss Hallinsleben had engaged if it was not too late to withdraw. Mrs. Randall and Miss Winch were appointed by the president to see about a room for the exhibition; they were to engage the library if possible. The meeting adjourned.

Katherine Hamilton, Secretary.

1900

The Board of Control of the Fort Wayne School of Art met Saturday December 1st at Dr. Bulson's office. There were present Dr. Bulson, Mrs. Woodworth, Mrs. Foster, Mrs. Randall, Miss Hamilton. The minutes of the last meeting were read and approved. Dr. Bulson reported that the electric light would be put into the school at no cost. For the light used a special rate was promised less than that given to any church or any other building in the city. The wiring would be put in for only the actual cost of the material used. The exhibition was then discussed. It was moved, seconded and carried that a committee of three be appointed to have complete charge of the exhibition. Mrs Hamilton, Mrs. Woodworth, and Mrs. Randall were appointed. It was suggested that one member of the Board have charge of the rooms during each day. The days were assigned. The meeting adjourned

1901

The Board of Control of the Fort Wayne School of Art met Tuesday evening, April 16, at the home of Miss Hamilton. There were present Dr. Bulson, Miss Winch, Miss McPhail, Mrs. Woodworth, Mrs. Fisher, Miss Coleridge, Mrs. Mahurin, Mr. Calhoun and Miss A. Hamilton. The minutes of the last meeting were read and approved. The treasurer's report was read and approved. It was announced that the art school building would be torn down at the close of the present term and that Miss Hamilton would pay the rent of the new room for the coming year. It was moved, seconded and carried that a committee of two be appointed to look for the room. Miss Winch and Miss A. Hamilton were appointed. It was moved, seconded and carried that postal cards be sent to the patrons to announce the annual meeting. The lecture and exhibition course was discussed. It was moved seconded and carried that the course be continued through the coming year if the patronage warrants it. It was the wish of the Board that Miss Hallinsleben make a report of the school work and show the drawings at the annual meeting. The motion to adjourn was made, seconded and carried.

The annual meeting of the Fort Wayne School of Art was held April 30, with the president in the chair. The treasurer reported $978.18 received, 885.35 expended, 92.83 on hand. Miss Hallinsliber presented the work of the pupils. The president's address showed the aim of the school both for the patrons and pupils during the coming year. The election of officers took place and the following were elected, for president Dr. Bulson, as members of the Board Mrs. Woodworth, Mrs. Randall, Mr. Calhoun, Mrs. Fairbank, Miss McPhail Mrs. Malurin and Mrs. Fisher. The meeting adjourned.
After the adjournment of the annual meeting the new officers met and elected the other members of the Board Mrs. Wall, Mr. Malurin, Mrs. S. M. Foster, Miss Winch, Miss Colviels, Miss A. and J. Hamilton. Mrs. Woodworth was elected 1st vice president, Mrs Fairbank 2nd vice president, Miss A. Hamilton secretary and treasurer.

1901

The Board of Control met October 7th at the home of the secretary. There were present Mrs. Woodworth, Mr. Calhoun Miss McPhail, Mrs. Fisher, Mrs. Wall, Mrs. Randall, Miss Winch, Misses J. and S. Hamilton. The president being absent, the 1st vice president Mrs. Woodworth presided. Miss Mossner's letters were read, also one from Mr. French recommending Miss Mossner. The secretary was instructed to write to Miss Mossner about rooms. It was moved seconded and carried that a committee be appointed to meet Miss Mossner. Miss Winch and Miss Hamilton were appointed. It was moved, seconded and carried that the secretary send postal cards to all former pupils telling them of the opening of the school. Miss McPhail was asked to see Mr. Study about announcing the normal class for teaching in the public schools. The secretary was instructed to send the announcements to every principal in the city. The vice-president announced that an exhibition of oil paintings watercolor drawings and etchings from the Anderson Art Company of Chicago had been engaged. Rooms and lighting would be the only expense to the Art School. The Board elected the following five members for the exhibition committee for the coming year Mr. Calhoun, Mrs. Woodworth, Mrs. Wall, Mrs. Fisher and Mrs. Randall, the secretary casting the vote for the Board. The treasurer's report showed $123.16 collected, $37.30 spent, leaving $85.86

on hand. It was the wish of the Board that complementary patrons' cards be sent to the reporters of the various newspapers in the city also to Miss Johnson of the Y. W. C. A.-

1902.

Jan. 18. The Board of Control held its regular meeting Jan. 18. There were present Mrs Woodworth, Mrs Fisher, Mrs Randall, Mrs Wall, Miss McPhail; Mr & Mrs Mahurin, and Miss Hamilton. In the absence of the president Mrs Woodworth presided. The minutes of the previous meeting were read and approved. The principal subject under consideration was Mr Roberts Harper's lecture, which was to be given the following Wednesday. Dr Bulson sent word that he had engaged the Club for the lecture. It was decided to send out postal cards to the patrons announcing the lecture. Miss Hamilton reported that Miss Margaret Hamilton had given her the Insurance policy on the Art School, and that she thought a small sum would be refunded when the building was torn down. It was decided that the matter be deferred till the building was removed. Miss Hamilton reported that a Mrs Cramer wished to know whether her son could take lessons at the school and pay at the end of the term. Miss M. V. Hamilton paid for his lessons at the Sketch class, and this amount could be transferred to his other bill. Miss Hamilton was directed to do as she thought best in the matter after conferring with Miss Moessner. The meeting adjourned.

K. Hamilton. Sec.

Feb. 14. The regular meeting of the Board of Control was held Feb. 14. There were present Dr Bulson, Mrs Woodworth, Mrs Fairbank, Miss Welch, Mrs Fisher, Miss McPhail, and the Misses Hamilton. The minutes of the previous meeting were read and approved. It was announced that the next lecture would be by Mr Pattison on L'Art Nouveau. A discussion was held as to the place for the lecture. It was decided to get the Commercial Club rooms, for nothing if possible. Mrs Randall had sent word that the Club would be willing

Mrs. Roberts's lecture on Mrs Homer was discussed. Dr Bulson offered his house for the lecture if it was large enough. Dr Bulson appointed a committee, consisting of Mrs Woodworth, Mrs Fisher and Mrs Fairbank, to decide on a place for the lecture. The meeting adjourned.

Katherine Hamilton. Sec.

March 14. The regular meeting of the Board of Control was held March 14. There were present Dr Bulson, Mrs Fairbank, Mrs Woodworth, Mrs Fisher, Mrs Randall, Mrs Wall, and the Misses McPhail, Colerick and Hamilton. The minutes of the last meeting were read and approved. The Committee on finding a place for Mrs Roberts's lecture reported having secured the Commercial Club rooms. The same Committee was directed to provide refreshments for that night. The treasurer reported that the School had $20 on hand, and owed $38. There was some discussion as to a place for the school. Mrs Wall, Miss Colerick and Miss Hamilton were appointed a committee to select such a place. It was decided to hold the annual meeting April 29. The meeting adjourned.

K. Hamilton Sec.

Apr. 16. The regular meeting of the Board of Control was held April 16. There were present Mrs Woodworth, Miss Veitch, Mr Calhoun and Miss Hamilton. It was decided to hold the annual meeting at the Commercial Club rooms.
The treasurer reported owing bills amounting to $125.
The meeting adjourned.

K. Hamilton Sec.

1902.
April

and exhibition of the school work
The Annual meeting was held at the Commercial Club rooms.
The President spoke at length on the growth and success of the school, and called for opinions as to what entertainments, exhibitions etc, should be given.
There was much discussion on the subject, but it was finally decided to leave the work for the coming year to the new board. Dr Bulson said that he was very anxious to have a new building for the Art School, that it had moved into the Westminster building, but really could not afford to pay rent.
The idea was received with great enthusiasm.
Mrs Taylor moved that a committee be appointed to see about lots for sale, public property that might be utilized, etc. Carried. Mr Randall moved that a committee of ways and means be appointed to raise money and build the School. Carried. Dr Bulson asked for time to select such committees carefully.
Miss Welch was appointed a press committee to make reports to the papers.
The old officers and board were re-elected with the exception of Mrs Foster, whose place was filled by Mr Frank Taylor.

1902

May 30. The Board of Control held a meeting May 30. There were present Dr Bulson, Mrs Randall, Miss Winch, Mr & Mrs Mahurin, Mrs Wall, Mrs Fairbank, Mrs Woodworth, Mr Taylor and Mrs Hamilton. The Committee on a site for the new Art School reported favorably on a lot at the end of East Berry street, belonging to Mr Moran. It could be bought for $3,200. There was some discussion over the report, as it was thought that the price was too high, and that the property was out of the way. Mrs J. F. White's property on Wayne Street, and the Bass property on Barr were also suggested, but Mrs White's west 35 feet would cost $8,500, and Mr Bass' land would be $100 per front foot, both of which would be too high. Mrs Woodworth moved that the purchase of any property be postponed until enough money to purchase was pledged. The motion was lost. Mrs Fairbank moved that the Club League be asked for a subscription. The motion was carried. Dr Bulson announced that reports from the soliciting committee would be given one week from Tonight. The meeting adjourned.

K. Hamilton.

Secretary.

1902
June 17. The Board of Control held a meeting June 17. There were present Dr Bulson, Mrs Fairbank, Mrs Randall, Miss Winch, Miss McPhail, Miss Colenick, Mrs Woodworth, Mrs Wall, and the Misses Hamilton. The minutes of the previous meeting were read and corrected. It was reported that the petition to the Club League asking for a subscription had been sent. Mrs Woodworth reported that ~~the~~ had been favorably received. Mrs Fairbank and Mrs Woodworth were a committee from the Club League. They reported that the Club League proposed to donate $15-00 if they were given the exclusive use of a room. It was ~~decided~~ thought that it would be impossible to give absolute possession to anyone, and that the Art School could not go into partnership but the Club League would be allowed to occupy a room, and would be consulted as to the arrangement of such a room. The secretary was finally instructed to send word to the Club League that their proposal would be considered later. The soliciting committee reported that $2.100 had been pledged. The meeting adjourned.

K. Hamilton Secretary.

Oct. 17. The Board of Control met Oct. 17. Present were Dr Bulson, Mr Mahurin, Mrs Randall, Miss Winch, Mrs Fisher, Miss McPhail, and the Misses Hamilton. Dr Bulson reported that the previous meeting had been attended by only himself and Mrs Woodworth. They had decided to send out the circulars. The treasurer reported that there was $46 in bank, and that the bills amounted to $14.
Mrs Woodworth reported that Harper, Scribner and the Century Co.

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Oct 17.

had answered inquiries concerning exhibitions of their drawings. The exhibition of the Century Co. seemed to be the only one to be obtained, and Mrs Woodworth was instructed to write to them for details. She was also instructed to write to several dealers for terms of an exhibition of water colors, and to ask Keppel and Rouillier about one of etchings. It was thought best to have the exhibition of water colors and etching before Christmas, and the one of original drawings after. A letter was read from the Association of Western Artists, saying that nothing had been decided as to the enlarging of the circuit of exhibition, but that it was improbable that it would be done. Mrs Woodworth was directed to ask them if the pictures could not be sent here last, and then returned to Toledo or Indianapolis. It was decided to do nothing about lectures at present. It was reported that Miss Morssner wished the Board to find her some outside classes. Miss Mc Phail suggested writing to Mr Hamilton, Superintendent of the Huntingdon schools, to ask about the possibility of forming a class there. Mr Mahurin moved that the Board advertise in two of the Huntingdon papers. Carried. Miss Hamilton reported that Mrs Gifford, who roomed over the studio, wished some of the furnace heat. It was decided to furnish heat to no one. Dr Beilson reported that the picture belonging to the school was at his house, and he did not care to have the responsibility of keeping it. Mr Mahurin moved that it be insured and left there for the present. Carried. It was reported that the more advanced pupils needed models. Miss Winch moved that Miss Morssner be empowered to engage

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Oct. 17

models for regular lesson days if the pupils desired them carried. The lot and building were discussed. Dr Bulson reported that the Ayers lot on Clinton street seemed the most desirable. Mr Mahurin was requested to draw a rough sketch of a suitable building with the gallery and audience room above, and the school rooms below.

The meeting adjourned.

K. Hamilton. Secretary.

Nov. 8.

The Board of Control met Nov. 8. Present were Dr Bulson, Mrs Fairbank, Mrs Woodworth, Mrs Randall, Miss McPhail, Mr Mahurin and the Misses Hamilton. The principal subject under discussion was the exhibition. Mrs Woodworth reported that the Century Co. illustrations would be too expensive, but that Scribner had a collection of 128 illustrations in Wisconsin, which could be had by paying for the transportation. She also reported that Mr Pouillin would send etchings. It was decided to have the exhibition during the week beginning Nov. 17. Dr Bulson reported that Mr Rankin asked $100 for the ball room in the Club, and $150 for the rest of the building. He said that Miss Flick was anxious for the exhibition to be held in her room, and the only expenses would be the lights and the service of a janitor. It was decided to accept her offer. Mrs Woodworth reported that Mr Albright had a collection of thirty pictures of children, and the Indianapolis artists fifty pictures, which could be had in December by paying transportation charges, and $15 to the Indianapolis artists. She was directed to make arrange

Nov. 8. ments for this exhibition. Mr Ronald Dawson was elected to fill Mrs Wall's place on the Board.
Miss Hamilton was directed to write to the Huntingdon News Democrat and Herald, advertising the school and Miss Moessner.
Mr Mahurin showed plans for the proposed Art School. They were greatly admired, and it was decided to show them at the exhibition. The meeting adjourned.

K. Hamilton. Sec.

Nov. 29. The Board of Control met this evening. There were present Mrs Woodworth, Miss Wirth, Mr Dawson, Mr Taylor, Mr Mahurin and Miss Hamilton. In the absence of the President Mrs Woodworth presided. The minutes of the previous meeting were read and approved. Miss Hamilton reported that $13.40 had been received from the first exhibition, and that $136.18 was in the treasury. Mrs Woodworth reported that the exhibition had been held in Kimball Hall as Miss Flick had not put up her molding, and pictures could not be hung. Mrs Crossley had donated the use of the hall. Mrs Woodworth said that the expense of bringing the second exhibition would not be less than $40. Mr Mahurin moved to hold the exhibition - carried. It was reported that Miss Flick could not give the use of her room, as she would need it at that time. The basement of the Berry Street Methodist Church and the Commercial Club rooms were both suggested. A letter from a Miss Watson of Dresden was read. She wished to lecture here, and her terms were $25 and half of the net receipts. It was not thought possible to decide about her at-

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Nov. 29.

present. Mrs Woodworth said that Mrs Sherwood offered to lecture for $10. Her regular price was $25, but she would reduce it as a favor to Mrs Woodworth. Mrs White would charge $10 for an afternoon lecture, and $20 for an evening one. Mr Mahurin moved to engage Mrs White, Mrs Sherwood and Mrs Robertson. Carried. A vote of thanks was given Mr Mahurin for his beautiful plans for the school. The meeting adjourned.

K. Hamilton. Secretary.

1903
Jan. 31.

The Board of Control met Jan. 31. There were present Dr Bulson, Mrs Woodworth, Mrs Fairbank, Mrs Fisher, Miss Winch, Mrs Randall, Miss Colerick, Miss Mc Phail, and the Misses Hamilton.
The minutes of the previous meeting were read and approved.
Mrs Woodworth announced that John Quincy Adams would lecture Thursday, Feb. 5. in Floral Hall. His subject would be "In the Studios of Some Great Artists." Mrs Woodworth moved that each patron be allowed to bring two guests. Carried. It was also reported that Mrs Robertson would lecture in March, but that, through an oversight, Mrs White had not been asked to speak. This was thought to be just as well, as the funds were low.
Dr Bulson reported that the Kiser property was for sale, and would be divided to suit purchasers. The corner lot, 60ft x 60ft with house would cost $4500. The alley lot 60x60 would be $3400. Mrs Woodworth thought that the house was in a bad condition, and that it would take $500 — $1000 to put it in a good condition. Mrs Fairbank moved that the building committee, with the addition of Dr Bulson and Miss Jessie Ham-

1903
Jan 31 Mon, look at the building, and, if they thought best, secure an option on the property. Carried. The meeting adjourned

K. Hamilton Secretary.

Feb. 7. The Board of Control met Feb. 7. There were present Dr Bulson, Mrs Woodworth, Mrs Randall, Miss Winch, Mr Mahurin and the Misses Hamilton. The minutes of the previous meeting were read and approved. Dr Bulson reported that he had secured an option on the corner lot of the Kiser property by paying $25. This amount is to be applied on the price. The property costs $450.00, and $139 is still due on the pavement. Dr Bulson also said that $5.00 ought to be paid immediately, and $15.00 within the next thirty days, if the property were bought. It was decided to buy it. Mr Mahurin showed a sketch of the building, and pointed out what improvements should be made.

The meeting adjourned.

K. Hamilton. Secretary.

March 11 The Board of Control met March 11. There were present Dr Bulson, Mrs Fairbank, Mrs Fisher, Miss Winch, Miss McPhail, Mrs Randall, Mr Mahurin and Miss Hamilton. Dr Bulson reported that the corner lot of the Kiser property had been bought; and $15.00 paid. Mr Mahurin had prepared plans for the building, and the following bids for the work had been sent in: Mr Ludman for carpentering $929; Edmunds for electric wiring $188; the McPhail Bros for the sewer and the plumbing $179.30. The painting would be about $75. Mrs Fairbank moved that the

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March 11.

bids be accepted and the repairs made - Carried. Miss McPhail moved that a building Committee of not more than three be appointed. Carried. Mrs Fairbank moved that the Committee consist of Dr Bulson and Mr Mahurin - Carried. It was reported that Mrs Robertson would lecture at Floral Hall the last of March. Miss McPhail moved that a ball for the benefit of the Art School be given after Lent. Carried. Mrs Fairbank moved that it be given April 14, the first Tuesday after Lent, at the Club, and that Mr Remke be engaged. Carried. The meeting adjourned.

Katherine Hamilton.

March.

J

1903.

May 14. The Board of Control met May 14. 1903. There were present Dr Bulson, Miss McPhail, Mrs Woodworth, Mrs Fisher, Mrs Randall, Miss Colnick, Mrs Welch, Mr Taylor, Mr Delzer and the Misses Hamilton. The minutes of the previous meeting were read and approved. Dr Bulson reported that the repairs on the School were progressing; the contracts for papering and painting had been let; the paper for the lower floor had been donated by Mr Hull, and for the upper by Keil; the Kerchefer bill for painting would be $50, a cost price; the contract for the furnace had been let to Gerding and Ammann.
Dr Bulson said that the chief business of the evening was the election of Officers, the reincorporation of the Society, and the adoption of a new constitution and by-laws. A flaw in the old articles had been discovered. A new name must also be adopted. Mrs Woodworth moved that the election of Officers be held. Carried. The old Officers were elected, except that Mr Delzer was made treasurer in place of Miss Hamilton. The old Directors were re-elected with the exception of Mr Calhoun. Mr Taylor moved

1903
May 14. that the name "Fort Wayne Art School Association" be adopted. Carried. New Articles of Incorporation, Constitution and Bye Laws were read and adopted. The meeting adjourned

K. Hamilton Secretary

June 12. The Board met June 12-1903. Those present were Dr Bulson, Mrs Wordworth, Miss Wirich, Mrs Randall, Mrs Fairbank, Miss Colerick, Miss MacPhail, Mr Taylor, Mr Dawson, Mr Mahurin and Miss Hamilton. The minutes of the previous meeting were read and approved. Dr Bulson reported that the Articles of Incorporation had been sent to Indianapolis and filed, and also filed in Allen County; The president and Secretary had received the deed and signed the mortgage on the school. He also reported that he had sent a request to the County Commissioners to be released from taxation; the work on the building was nearly finished. Heine and Israel had offered to paint the building for $60, but would charge $93 for the whole. The room would be ready in about ten days; about 100 or 150 chairs would be needed. It was decided that Dr Bulson should let the contract for painting the outside wood work to the lowest bidder. Mrs Armsby sent a request to reconsider her ~~request~~ application for a room. It was not thought best to let her have it. The rent to be charged was next discussed. It was decided to charge $10 for one evening, and $5 an evening for ten or more meetings; The Christian Science Society was to pay about $7 a week. The Club League, which would have

1903. four large meetings a year, would be charged $20: Day meetings would be $3.00. Mrs Woodworth said she had a relative in the furniture business in Chicago, and she was asked to get prices on chairs. The time and nature of the formal opening were left to the entertainment Committee. The meeting adjourned.

K. Hamilton - Secretary -

Oct. 14. The Board of Directors of the School of Art met Oct. 14th. Those present were Dr Bulson, Mrs Fairbank, Mrs Woodworth, Mrs Randall, Mrs Fisher, Miss MacPhail, Mrs Wall, Miss Lerich, Mr Taylor and Miss Hamilton. The minutes of the previous meeting were read and corrected. Dr McOscar called, and presented a painting which Mr Waters had painted and given to the school. The secretary was directed to send a formal vote of thanks to each contributor to the building fund, and to the donors of all gifts to the school.
It was moved and carried that the Publishing Committee print Mr Waters's letter in the papers, and mention the other gifts at the same time. Mrs Woodworth reported that Miss Moessner wished permission to form a sketch class to meet two evenings each week at $3 a term, and also wished to reduce the price of the regular night class to $6 a term - Permission was given. Dr Bulson reported that the Rink had been engaged for Riley's lecture, and that Miss Bower would sing that evening. The Board would be obliged to build a stage.
Mrs Woodworth asked what the D.A.R. would be charged for the use of the school building for two days. It was decided to defer

1903. giving a prize for the present. The meeting adjourned.
K. Hamilton Secretary.

Dec. 11. The Board of Directors met Dec. 11. Those present were Dr Bulson, Miss McPhail, Mrs Woodworth, Mr Mahurin and the Misses Hamilton. The minutes of the previous meeting were read and approved. Dr Bulson reported that not quite $200 had been made by the Riley lecture. He suggested sending out letters asking for donations. It was decided to do this, and Miss McPhail was directed to prepare the form for such letters. The teacher was discussed, and while the criticisms that had been made upon her were not considered of much consequence, it was thought best to get all the information possible on the subject. It was decided to engage the janitor at the Library to tend to the furnace, and Mrs Woodworth was asked to see him. At Mr Mahurin's suggestion, it was decided to ask Mr McCutcheon's terms for a lecture. It was moved and carried to have a black and white exhibition at a late date. The meeting adjourned.
K. Hamilton - Secretary.

1904.
March 10. The Board of Directors of the Art School met March 10. Those present were Dr Bulson, Mrs Woodworth, Mrs Fisher, Miss McPhail, Mr Taylor and the Misses Hamilton. The minutes of the previous meeting were read and approved. The ball was discussed, and Dr Bulson reported that he had prepared an invitation. The printing last year cost $28. This year it

1904. would be $10 for all but the programs. It was reported that Miss Johns had been making trouble in the school, and it was thought best to speak to her on the subject. Dr Bulson said that he had received $215 from the letters that he had sent out. It was decided to hold an exhibition some time in the spring. The meeting adjourned.

K. Hamilton Secretary.

May 14. The Board of Directors met May 14. Those present were Dr Bulson, Mrs Woodworth, Mrs Fairbank, Mrs Randall, Miss Colerick, Mr Dawson and the Misses Hamilton. The minutes of the previous meeting were read and approved. The president reported that the proceeds of the ball were $274.70, and that he had $327.47 on hand. Mr Bash had not yet paid $100 that he had promised. A note for $500 would be due in June, and bills amounting to $400 should be paid. Miss Morsmer sent word through Mrs Woodworth that three new casts were needed, and that she would like some modelling clay. The matter was left to the Art School Committee with power to act. The House Committee was requested to provide weather strips and catches for the windows and fastenings for the swing door. Dr Bulson and Miss McPhail were reappointed a committee on the announcement for the next year. The annual election of Officers was then held. The old officers and directors were reelected.

The meeting adjourned.

K. Hamilton Secretary

1904. Oct. 12. The meeting of the Board of Directors, Oct. 12. 1904, was called to order at 8.30 by the president. There were in attendance Mr and Mrs Mahurin, Mrs Woodworth, Miss Coleniek, Miss Urich and Miss Macphail. The president announced the immediate necessity of renewing the note of $200 at White's Bank; further announced that notice to pay interest upon outstanding indebtedness of school had been served by Mr Chas. Wilding. President advanced the suggestion that money be taken from school funds to pay these bills if a surplus after paying teachers salary shows up. No objection was made. President reported a visit to Mr Pullier in Chicago and a conversation upon an exhibit of black and white in December or of color in January, also of a consultation with manager of Marshall Field's rug department upon Loan Exhibit of rugs.

Mrs Woodworth reported a request of Miss Moessner's that she be allowed to give, with the aid of her students, a gypsy entertainment for the benefit of the school. The request was granted, the time suggested, the Friday after Thanks

It was decided to have a loan exhibit of rugs early in December; the details of the exhibit to be agreed upon later.

Mrs. Wordwith as Chairman of Entertainment Committee was authorized to secure Mrs. Bingham or Mrs. Harper for a November lecture in order to fill out a list of patrons.

No charge was made in the working time of the Sketch class, Wednesday and Friday evening still holding.

1904. It was decided to rent chairs to the I. W. L. C. committee.

It was moved and carried to send formal note of acceptance to Saturday Club for water color presented to school and to Mrs. Bell for loaned is definitely.

How to raise money was the agitating question and a local minstrel show of the fair women of our city was proposed and the matter left open for remarks, information from places successfully carrying the matter through, and a canvass of the town for eligible performers. The names of Mrs. Wm McKinnie, Mrs Thomas Elliam, Mrs Frank Riblett, Mrs Josephine Tofft, Mrs. Urbahns, Mrs. Hugh Keegan, Miss. Bessie Hedelein, Miss Hunter Miss Colerick, and of Ronald Dawson as manager were offered. Adjournment at 10.45.

As a member of House Committee, Mr. Mahurin was requested to investigate the ventilation of the Art School Auditorium and he said that he would at the same time examine the lighting plant.

M. MacPhail,
Secy pro tem.

Dec. 15. The Board of Directors of the Art School met December 15. Those present were Dr Bulson, Mrs Woodworth, Mrs Fairbank, Miss MacPhail, Miss Mich, Mrs Randall, Mrs Fisher, Mr Dawson, Mr Mahurin, and the Misses Hamilton. Mrs Woodworth acted as Miss Colerick's proxy, and Mr Mahurin as Mrs Mahurin's proxy.

1904. Dec. 15. The minutes of the previous meeting were read and approved. Dr Bulson reported that the merchants of the city seemed ~~unwilling~~ willing to allow the Marshall Field exhibit of rugs, but that Field objected still on the ground that the merchants did not seem entirely pleased. That Pushman Brothers were then sounded on the subject but their representative refused to undertake it. Dr Bulson suggested the lecture coming for an evening with enough rugs to use as illustrations. Mrs Woodworth moved that the matter be left in Dr Bulson's hands. Carried. Forty five dollars was turned over from the Gypsy Entertainment. The revelation of the room was reported as costing $60 and the enlarging of the stage from $8 to $10. Dr Bulson spoke of the financial situation of the school. He proposed to pay all indebtedness including note at the White Bank — to borrow the money necessary from the Instate Trust Co. He proposed to make the loan $2800 in seven notes payable on or before date. Mrs Fairbank moved to accept Dr Bulson's arrangement. Carried. The secretary was directed to acknowledge the $144.76 donated by the Club League, also to thank Miss Moessner and the school for the Gypsy Entertainment. It was reported that the Cincinnati Symphony Orchestra of 50 people was willing to come in the spring but wished a guarantee of from $700 — $900. Mr Pice of the Majestic proposed an entertainment, "An Old Fiddler's Contest" to be held in the theatre afternoon and evening. It was decided that steps be taken and a committee appointed. The committee consisted of Dr Bulson, Mr Mahurin and Mr Dawson. It was decided to have Mrs Trackleton lecture on sculpture, illustrating her remarks by modelling on the stage, Jan. 16 or 20. She would ask $35 and travelling expenses. A committee was appointed to consider the advisability of making the

annual tea an innovation - Adjourned.

Katherine Hamilton - Secretary

Feb. 3. 1905 The Board of Directors met according to call from the president, Dr A. E. Bulson - Those present were Dr Bulson, Mr Taylor, Mrs Fisher, Mrs Fairbank, Miss Chapman and Miss Woodworth. The minutes of the previous meeting were read and approved. It was moved, seconded and carried that the water rent, $3.60 be paid - also that the remainder of Miss Mossner's salary for January, $35 be paid, and whatever could be spared on the coal Bill of $49 - It was moved, seconded and carried that two post-cards be printed for the use of the secretary in sending out notices to patrons. The list of pictures of a collection of water colors to be sent for exhibition purposes by Mr Poullier was presented. It was decided to hold the exhibition during the week beginning Feb. 13. The members of the Board to hold a reception on the afternoon of Monday, Feb. 13." The meeting then adjourned.

L. E. Woodworth.

Sec. pro tem.

1905. May. At a special meeting of the Board, at which there were present Dr Bulson, Mrs Woodworth, Mrs Randall, Mrs Fisher and Miss Hamilton, and a representative of Ben Greet, it was decided to have Ben Greet and his company give two performances in Miss Hamilton's grounds. The School was to pay for the advertising, the seats and the stage.
K. Hamilton Sec.

June 27. The Board held a meeting June 27. Those present were Dr Bulson, Mrs Fairbanks, Miss McPhail, Mrs Woodworth, Mr Mahurin, Mrs Randall, and Miss Hamilton. The minutes of the previous meeting were read and approved. It was reported that about $48 was made at the Ben Greet performance, and $110 or 115 at the ball. Back taxes had had to be paid through an oversight on the part of the County commissioners, and they were $152.51. Dr Bulson had on hand $65. A vote of thanks was given to Miss Hamilton and to Mr Gilmartin. Mrs Woodworth reported that Miss Cook had been asked to take the school the next year, but had not yet decided to accept. The matter was left in the hands of the Committee. The annual election of Officers then took place. Miss McPhail moved that the rules be set aside and that the nomination be carried on from the floor. Dr Bulson was nominated and elected president.

1905 June 27. Mrs Woodworth was elected Vice president and Mrs Fairbank 2nd Vice president, Miss K. Hamilton Secretary and Treasurer. The following board was then re elected, Mr Taylor, Mr & Mrs Mahurin, Miss McPhail, Mrs Randall, Mrs Fisher, Mr Dawson, Miss Colerick, Miss J. Hamilton, and Miss Wuich, and Mrs Porter was elected in place of Mrs Wall. Miss Margaret V. Hamilton was made an honary member of the Board. The meeting adjourned.

K. Hamilton - sec -

Sept. 26. The executive Board of the Art School met with the following members present: Dr Bulson, Mr Dawson, Miss McPhail, Mrs Fairbank, Miss Colerick, Mrs Randall and Mrs Woodworth. Mrs Woodworth acted as secretary. It was decided to pay the last of the Fort Wayne Coal Co's bill of $9.00 and to return $15 rent money into the building fund when there was enough funds in the treasury to do so. It was voted to pay 15 cts an hour for a model for the Monday and Thursday classes. The model for the sketch classes to be volunteer. Mr Mahurin was asked to attend to the making and placing of drawing tables needed for mechanical drawing if the same could not be procured from the High School bld'g. He was also asked to attend to the shadow boxes needed in the class room. Mrs Woodworth reported that Mrs Eleanor Bingham of Chicago had been secured for a lecture October 27. It was decided to serve punch and

1905 Sept. 26 wafers at the reception to be held Friday evening the 29th.
The meeting then stood adjourned.
Lee. Woodworth Sec-pro-tem.

Oct. 30. The Board of the Art School met Oct. 30. Those present were Dr Bulson, Mrs Woodworth, Miss Colenick, Miss Winch and Miss Hamilton. It was reported that the Duodecimo Club wished to use the large room of the school, and wanted to know what the rent would be. Dr Bulson said that in future the Board must ask for donations not rent on account of taxation. It was decided to request a donation of $20 from the Club for the use of the room. It was reported that Miss Cook would like to have the school advertised in the newspapers. Miss Winch was appointed a committee to attend to it. Miss Cook also requested $10 a month more salary for the extra day she gave to china painting. It was decided to ask her to take $5 with the promise of $5 more if the Board found it possible.

Miss Cook

The meeting adjourned.
Katherine Hamilton Secretary

1906. Jan 31. The Board of directors met Jan. 31. Those present were Dr Bulson, Mrs Woodworth, Miss McPhail, Mrs Fairbank Miss Colenick, Mrs Fisher, Mr Dawson, Mr & Mrs Mahurin Mrs Randall and the Misses Hamilton.

1906 Jan. 31. The minutes of the previous meeting were read and approved. It was decided that the School should be advertised in the papers, but that the advertisements should not cost more than $15. Dr Bulson offered to consult Miss Cook on the subject, and to see what rates he could get. The secretary was directed to send cards to delinquent patrons to ask for dues; it was thought well to mention the coming exhibition at the same time. It was decided to give the usual ball. Dr Bulson offered to engage the hall and the music. It was thought best to have eight pieces of music. There were to be no patronesses this year. The following entertainment committee was appointed: Mrs Woodworth, Mrs Fisher, Mrs Porter and Mrs Fairbank.

The meeting adjourned.

Katherine Hamilton Lee.

May 21. The Board met May 21. Those present were Mrs Woodworth Mrs Fairbank, Mrs Fisher, Miss McPhail, Mr Mahurin, Mrs Randall, Miss Colerick, Mr Taylor, Mr Dawson and Miss Hamilton. The minutes of the previous meeting were read and approved. Dr Bulson's resignation as president was read, and after much discussion it was decided to postpone any action on it to a meeting to be held in two weeks. Mrs Woodworth reported that but $48.10 had been cleared from the ball to date. $15 was due Dr

1906 May 21 Bulson for bills he had paid for the school, but he would donate that amount. Mrs Fairbank reported a plan of Dr Bulson, which was to get 100 people to donate $5 a year to the Building Fund. The Board decided to bring in the names of all persons they thought would give this amount yearly. Dr Bulson himself had offered to give $25 a year. The treasurer read a report of the receipts and expenses of the school. From this it appeared probable that there would be a deficit at the end of the school year.
It was decided to consider the change of Sec. No. 5 Article 3 of the Constitution at the next meeting, and the Secretary was directed to notify all members of the Board of this decision. The election of officers was also to be held at that time.
The meeting adjourned.
Katherine Hamilton Lee.

June 4. The Board of Directors met June 4th. Those present were Mrs Woodworth, Mrs Fisher, Mrs Fairbank, Miss Welch, Mr & Mrs Mahurin, Mrs Randall, Mr Taylor and Miss Hamilton. The minutes of the previous meeting were read and corrected. The change in the Constitution was discussed. Mrs Fairbank moved that the matter of changing the Constitution be laid on the table. Carried. Mrs Fairbank moved that the directors pay $5 annual dues. Carried. She also moved that there be a sustaining membership of $5 a year. Carried. Mrs Fairbank moved that the

1906. June 4 presiding Officer appoint a committee to act with her in making out a list of persons to be asked to be sustaining members. Carried.

Those present then proceeded to the election of Officers. The following Officers were elected: Dr Bulson, President, Mrs Woodworth First Vice President, Mrs Fairbank Second Vice President, Miss Hamilton secretary, Mr Dawson Treasurer. The Officers present then held a meeting and reappointed the following directors: Mrs Fisher, Miss Wirich, Miss Jessie Hamilton, Mr & Mrs Mahurin, Miss Colerick, Mrs Porter, Mrs Randall, Miss Macphail & Mr Taylor.

The meeting then adjourned. Katherine Hamilton Sec

June 13. The Board of Directors met June 13. 1906. Those present were Mrs Woodworth, Miss Macphail, Mrs Fairbank, Miss Colerick, Mrs Randall, Mr Taylor and Miss Hamilton. The minutes of the previous meeting were read and approved. The following committees were appointed by the presiding officer:

House Committee: Mr Mahurin, Mr Dawson, Mrs Woodworth.

Art School Committee: Miss Macphail, Miss Jessie Hamilton, Mrs Randall

Printing Committee: Mr Dawson, Mrs Mahurin, Miss Wirich.

Entertainment Committee. Mrs Fairbank, Mrs Fisher, Mrs Porter.

Membership Committee: Mrs Woodworth, Mrs Hamilton, Mr Taylor.

The treasurer reported that she could not pay the bills due out of the amount of money on hand and the tuition still to be paid. Miss Macphail moved to rent the large room at the

1906 earliest opportunity, and at the best possible price. Carried.
June 13. This was left in the hands of the house committee.
The matter of the $5 membership was discussed. Mr Taylor moved that the patron's list be kept as it is and extended as much as possible, and independent donations be asked for without reference to membership. Carried. A list of the names of possible donors was read, and directors offered to see them on the subject. Miss Jessie Hamilton was requested to write an article on the school and the good it had done in encouraging the study of art in the city. The meeting adjourned.

Katherine Hamilton Secretary.

Oct. 11. The Board of Directors met Oct 11. There present Mrs Dr Bulson, Mrs Woodworth, Mrs Fairbank, Miss Coleridge, Miss Cook and Miss McPhail. The purpose of the meeting was announced by the President. Miss Cook's responses to inquiries were explicit. Miss Cook was authorized to inform Miss Griffiths of her free lessons and her attendance upon off days. There was some discussion of prices and of time allowed to classes. It was decided that classes be allowed the privilege of working all day. It was decided that scholarships be confined to drawing and painting classes. It was moved that tuition be due upon registration, and that an order to this effect be signed by the president and posted. Carried.

1906 Oct. 11 There was some discussion on the appointment of an agent to secure pupils for the school. It was moved that Miss Cook be empowered to ask Edmund Hamilton to act as agent to secure pupils, and to offer him $1.00 for every pupil paying for a term. Carried.
It was moved and seconded that Mr Thieme's gift be accepted. Carried. The secretary was authorized to send a letter of thanks to Mr Thieme. The meeting adjourned. Margaret MacPhail. Sec. pro tem

Nov. 17. The Board of Directors met Nov. 17. 1906. Those present were Dr Bulson, Mrs Woodworth, Miss McPhail, Mrs Fisher, Mrs Fairbank and the Misses Hamilton. The minutes of the previous meeting were read and approved. Both Dr Bulson and Miss Hamilton reported that they had written to thank Mr Thieme for his gift to the School. Mrs Woodworth moved that the picture be framed, and Mrs Fisher offered to pay for it. Her offer was accepted with thanks. Dr Bulson suggested that Miss Cook see to the framing. The treasurer's report was read and showed an empty treasury. It was decided that something must be done to raise money. Dr Bulson reported that Mr Price had asked whether the Board would try to work up the Grace Studford Concert which was to be given soon. It was decided that there would not be enough time to undertake it. Mrs Fairbank moved that Dr Bulson write to see whether Paley would come for an evening. Carried. Miss Hamilton was directed to send cards to the patrons. Mrs Woodworth

1906. Nov. 17. moved that a loan exhibition be held. Carried. Dr Bulson offered to pay for drapery for the small room if it was necessary to use that room. Miss Hamilton was directed to inquire whether Miss Cook taught mechanical drawing. If she did notices to this effect could be put up in the shops. The meeting adjourned.

Katherine Hamilton Secretary.

1907 Jan 12. The Board of directors of the Art School met Jan. 12. 1907. Those present were Dr Bulson, Mrs Woodworth, Mrs Fisher, Miss McPhail, Mr Taylor, and the Misses Hamilton. The minutes of the previous meeting were read and approved. Dr Bulson reported that he had seen Mr Riley, but he said he would not speak any place this year. Miss Hamilton reported that she had asked the members of the Board for lists of persons who had pictures or other interesting things which they might lend for an exhibition, but no one had responded. A list of such persons was made out at once, and Mrs Woodworth moved that a committee of four, of which Miss Jessie Hamilton should be a member, be appointed to ask for pictures etc. The motion was carried, and Dr Bulson appointed the following committee: Mrs Fisher, Miss Jessie Hamilton Miss McPhail and Mrs Woodworth. Mrs Fisher moved that the opening night be for patrons alone, and that an entrance fee be charged at all other times. Admission 25¢, 10¢ for children. Carried. It was

1907. decided to have the exhibition about the middle of
Jan. 12. March. Mrs Woodworth moved that there be no
ball this year. Carried.
Mr Dawson's resignation as treasurer was read and
accepted. Miss Hamilton was appointed treasurer
in his place. It was reported that it would cost
$15 or $20 to put in the necessary apparatus for
metal work. The meeting adjourned.
Katherine Hamilton Secretary.

Feb. 27. The Board of Directors of the Art School met Feb. 27.
Those present were Dr Bulson, Mrs Woodworth, Mrs
Fisher, Mrs Fairbank, Mrs Randall, Mrs Mahurin, and
the Misses Hamilton. The minutes of the previous meeting
were read and approved. The exhibition was discussed.
Mrs Woodworth reported that the committee had
been able to secure only thirty paintings. Some
people seemed reluctant to loan their pictures. That
instead they suggested an exhibition of pottery and
curios with a few pictures. This was decided upon.
It was also decided to hold the exhibition for ten days
or two weeks. Mrs Woodworth reported that Dr Dodge
had told her that a Mr Franks who was painting for
Lum there was anxious to exhibit his pictures in the
Art School. It was decided to ask him to come
and hang his pictures during the exhibition

907. Feb. 27. Mrs Woodworth reported that a man who had given exhibitions in Muncie and Marion wished to come here. His price was $125. This was not considered. Mrs Woodworth also reported that Mrs Dawson wished to donate a Kiln to the Art School. Miss Cook was asked about it, and she said that as there were very few pupils in china painting it would be of little use. It was decided to refuse with thanks.
Mr Taylor reported that he had collected $188.
Mrs Mahurin reported that the Christian Scientists need new quarters, and they might rent rooms at the Art School. Mrs Randall was asked to see Mrs Wood.
Mrs Fairbank moved that the School give a series of Card parties, and that Mrs Fisher and Mrs Woodworth take charge. Carried. The meeting adjourned.

Katherine Hamilton Secretary.

May 11. The Board of directors met May 11. Those present were Dr Bulson, Mrs Woodworth, Mrs Mahurin Miss Welch Mrs Fairbank, Mrs Porter and Miss Hamilton. The minutes of the previous meeting were read and approved. There was some discussion about a teacher for the next year. Mrs Fairbank moved that the matter be left to the School Committee with power to act. Carried. Mrs Fairbank moved that the first card party be held on the 24th, Friday. Carried

1907 May 11. The Board proceeded to the election of Officers. The old Board and Officers were re-elected. The meeting adjourned.

Katherine Hamilton Secretary -

Oct. 2. The Board of Directors met at the Art School Oct. 2. Those present were Dr Bulson, Mrs Fairbank, Miss Colnett Miss Winch, Mrs Porter, Mrs Mahurin, Mrs Randall, Mr Taylor and the Misses Hamilton. Dr Bulson reported that the European School of Music wished to rent the Art School Building for a year. They would pay $30 a month and allow the school the use of the studio which they considered worth $10 a month. The art pupils would probably be obliged to use the outside stairs - Miss Hamilton moved that the building should not be rented as a whole at present - Carried. Dr Bulson also reported that Miss Freeman would like to rent the small room down stairs and would pay $5 a month, heating it herself. It was decided to rent to Miss Freeman. Dr Bulson moved that printed letters asking for $5 or $10 a year be sent out. He offered to pay postage on 100 such letters. Carried. Dr Bulson said that the artists who have just held an exhibition had offered to send pictures belonging to different artists for exhibition, so that something might be in the school

1907. Oct. 2. for most of the time. The pictures would be much cheaper than if sold by dealers. He thought that such exhibitions should be free to the public. Miss Coleridge suggested that it would be fitting if the $65 held by the Society of Art could be given to the School as a memorial to Mrs Woodworth. Miss Mary Knight was elected to one of the vacant places on the Board.

Mrs. Fred Hoffman

The meeting adjourned.

Katherine Hamilton Sec.

Oct. 9. The Board of Directors met Oct. 9. Those present were Dr Bulson, Mrs Fisher, Mrs Randall, Mrs Porter, Miss Welch, Mr & Mrs Mahurin and Miss Hamilton. Minutes of the previous meeting were read and approved. Miss Hamilton reported that Miss Buchman was not willing to teach a night class. The matter of buying a stove for the school room was discussed. Dr Bulson suggested buying a second hand stove and offered to buy back the one he had donated. Mrs Porter suggested that the Arts and Crafts directors meet occasionally with the Directors of the Art School. Dr Bulson appointed a committee of three to decide on draperies for the large room and purchase as cheaply as possible. Mrs Fisher was elected first Vice President, and Mrs Taylor and Dr Leslie were elected to fill the vacant places on the Board. The meeting adjourned.

Katherine Hamilton Secretary.

Copy of Ball Letter

1908.
April 29.

Students Art League in
Hamilton Carriage House -
Mrs. Mahurin was president
margaret 1889 - Adams brought by
Miss Hamilton - Forsyth came in place
of Mr. Adams -

Davisson
Mrs. R.C. Belle brought Adams - home where
Blacker funeral parlor is now -

Date of Election.	Members of the Board of Control.	July 17. 1897	Sept. 13	Oct. 6.	Nov. 1	Nov. 6	Dec. 10
1.	Mr. J. Ross McCulloch	/	/	/	/	a	a
2.	Mrs. E. R. Burcley,	a			/	/	a
3.	Mrs. M. E. Lafferty	/	/			/	a
July 17/97 9	Miss Merica Hoagland		/	a	a	/	/
" 10	Miss Katharine Hamilton,			/	/	/	/
" 11	Mr. H. C. Moderwell		/	/	/	/	/
4.	Mrs. L. G. Delzer.	/					Resigned.
5.	Mrs. A. P. Dryer.	/			Resigned	—	—
July 17/97 12	Mrs. C. R. Fairbank.		/	/		/	
6.	Miss Jessie Hamilton.	a		/	/	/	/
7.	Mr. S. M. Mahurin.	/	/			/	
July 17/97 13	Mrs. C. D. Mahurin.			a	/	/	
" 14	Mrs. Hartman.		/	/	/	/	
" 15	Mr. Frank Sessions.		/	/	/		/
8.	Miss Fannie Mirich.	/	/	/	/	/	/
Dec. 10/97. 4	Miss Mary Freeman		/				
Dec. 10/97. 5	Miss Margaret MacPhail		/				

Members.	Meetings 1898. Jan. 14.	Jan. 29	Feby 11	Mch
Mr. J. Ross McCulloch.		/		/
Mrs. E. R. Bursley	/	a		
Mrs. M. E. Lauferty.	a	/		
Miss Merica Hoagland	/	/		/
Miss Katharine Hamilton	/	/		/
Mr. H. C. Moderwell.	/	a		
Mrs. C. R. Fairbank		/		
Miss Mary Freeman	/	a		
Miss Jessie Hamilton		a		/
Mrs. Harlman		/		/
Mrs C. D. Mahurin		/		
Mr. S. M. Mahurin		a		
Miss M. M. MacPhail	/	/		
Mr. Frank Sessions	/	/		/
Miss Fannie Irwick	/	/		/

Guarantors.

Margaret J. Hamilton	25.00
Ellen H. Dragenhals	10.00
Ellen R. Barsley	10.00
Katharine Hamilton	10.00
Laura G. Delzer	10.00
Merica Hoagland	5.00

We imagine we are cultivating quite an artistic atmosphere by occasionally inviting some outsider to read or talk to us about Pousin, Corot, Chardin or the early Italian masters! "How sad," we say, "that so many of the most famous artists have gone through life unrecognized and only at the last hour, when too late, received the entitled praise." Fort Wayne is at present harboring such starving genius, but there is a most interesting school of art modestly working for the recognition of our people. It is no "pink tea" affair, but a serious and busy little workshop. Saturday morning is devoted to children and it is a sight worth witnessing: a tot of seven, an enthusiastic little Lakeside boy, drawing a wooden shoe with the confidence and abandon of real genius, and the rest also, girls and boys [illegible] ages, equally intent and anxious for knowledge. One can feel that the pervading spirit is "I come because I like to, not because I have to.

The regular classes during the week and Saturday afternoon are devoted to drawing and painting from cast, still-life and life. The accompanying illustration is a sketch drawn from life by one of the pupils at the afternoon sketch class which meets every evening from 4:15 to 5:15.

A number of the teachers of our public schools, though tired after the day's hard work, arrive promptly at 7 o'clock Wednesday and Friday evenings for instruction in drawing and seem to enjoy the work exceedingly.

The pen and ink sketch shown this week is by Miss Bertha Jackson, a member of the afternoon sketch class at the Fort Wayne School of Art. The sketch was made in three-quarters of an hour, Miss Margaret Wagenhals posing.